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The City of OKLAHOMA CITY

FORMAL AGENDA

City Council

8:30 AM August 4, 2026

David Holt, Mayor

Council Members:

Bradley Carter.....Ward 1
James Cooper.....Ward 2
Katrina Avers.....Ward 3
Todd Stone.....Ward 4
Matt Hinkle.....Ward 5
JoBeth Hamon.....Ward 6
Camal Pennington.....Ward 7
Mark K. Stonecipher.....Ward 8

Craig Freeman, City Manager
Amy K. Simpson, City Clerk
Kenneth Jordan, Municipal Counselor

200 N. Walker • 3rd Floor • Council Chamber

INFORMATION ABOUT CITY COUNCIL MEETINGS

COUNCIL SCHEDULE: The City Council generally holds its regular meetings every other Tuesday at 8:30 a.m. in City Hall, throughout the year. Starting in February and continuing through June, there will also typically be additional meetings scheduled for the primary purpose of discussing the City's annual budget. From time to time, special meetings may also be scheduled, following all legal requirements for calling such meetings.

PARKING: Free parking for those attending City Council meetings is available at the Sheridan / Walker Garage (501 West Sheridan Avenue). To receive free parking, tickets from the garage must be validated in the reception area outside the Mayor's and City Manager's offices.

ACCOMMODATIONS: It is the policy of the City to ensure that communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires an accommodation, a modification of policies or procedures, or an auxiliary aid or service in order to participate in this meeting should contact the ADA department coordinator at (405) 297-2396 as soon as possible and not later than 48 hours (not including weekends or holidays) before the scheduled meeting. The ADA department coordinator will give primary consideration to the choice of auxiliary aid or service requested by the individual with disability. If you need an alternate format of the agenda or any information provided at said meeting, please contact the ADA department coordinator listed above at least 48 hours prior to the scheduled meeting.

ADDRESSING THE COUNCIL: Residents may address the City Council on certain items by signing up to speak using a "Request to be Heard" form provided just outside the Council Chamber. On the form, those wishing to speak must provide their name and address, the number of the agenda item, and the purpose of their remarks (example: "Oppose the item"). Please write your name legibly, as the presiding officer will use this form to call your name when it is your turn to speak. Upon filling out a form, please return it to the City Council Offices at the north end of the hall.

PLEASE LIMIT YOUR COMMENTS TO THREE (3) MINUTES. You will be verbally warned by the City Clerk when you have 30 seconds remaining. The presiding officer will verbally ask you to conclude your remarks after three minutes have expired. Continuing to speak after being asked to stop shall constitute grounds for removal from the Council Chamber.

All comments must be relevant to the item at hand. If a person commits any disorderly or disruptive behavior, the presiding officer may prohibit that person from addressing the Council, or have that person removed from the Council Chamber. Disorderly conduct includes, but is not limited to, any of the following: speaking without being recognized by the presiding officer; continuing to speak after notice that the speaker's allotted time has expired; presenting comments or material not relevant to the item under consideration; failing to comply with the instructions of the presiding officer; or engaging in other conduct, activity or speech that delays the meeting. Pursuant to 21 O.S. §280, disruptive conduct includes any conduct that is "violent, threatening, abusive, obscene, or that jeopardizes the safety of self or others." A person may also be subject to arrest and removal from City Hall for violation of Oklahoma City Municipal Code 2020, § 30-81 – Disorderly conduct and/or violation of Oklahoma Statute Title 21, §280- Willfully Disturbing, Interfering With or Disrupting State Business, Agency Operations or Employees.

Residents may not address the City Council regarding items from the “Office of the Mayor,” “Items from Council” or “City Manager Reports” sections of the agenda, unless the item is listed for a vote or a Councilmember asks for a resident to make comments. Residents may also address the Council on individual concerns not listed on the agenda by signing up to speak under the “Citizens to be Heard” item, which appears at the end of the agenda. Declared candidates for a position on the City Council may not speak regarding their candidacy, nor may any speaker campaign in favor of or against an item that has already been placed on a ballot for consideration by the voters of Oklahoma City.

COUNCIL ACTIONS: Official action can be taken only on items which appear on the agenda. Generally, in taking action on any listed agenda item, the Council may adopt, approve, ratify, deny, defer, recommend, accept, amend, strike, table, continue, or take any other action provided for in the Council’s adopted rules. One exception to this pertains to items with statutory requirements for notice or action, such as applications for rezoning, which must be introduced and heard before other actions can be taken.

CONSENT DOCKET: Items listed under "Consent Docket" are usually approved as a group with the proper motion from a member of Council. Members of Council may request discussion or separate action on any item on the Consent Docket.

TELEVISION AND YOUTUBE COVERAGE: Residents can watch the City Council meeting live by going to <http://youtube.com/cityofokc/live>. City Council meetings can also be watched live on Cox Cable Channel 20. Meetings are replayed on Cox Cable Channel 20 Tuesday evening starting at 6:30 p.m. and 12:30 p.m. Sunday following the meeting. If there are technical difficulties with either live stream during the meeting, a video will be posted as soon as possible after the meeting.

**THE CITY OF OKLAHOMA CITY
FORMAL AGENDA
CITY COUNCIL
AUGUST 4, 2026**

I. Invocation and Pledge of Allegiance

II. Call to Order

III. From the Office of the Mayor

- A. Resolution of Commendation for Brooklyn Rogers on her selection as the July 2026 South Oklahoma City Kiwanis Club Employee of the Month.
- B. Appointment of Don Noble, Mike Voorhees and Roberto Seda to serve as members of the Board of Adjustment.
- C. Appointment of Kyle Lombardo, Tommy Willis, Patrice Zimmerman, Robert Crisp and Anh Weber to serve as members of the Board of Appeals - Building Code.
- D. Appointment of Benjamin Kline, Neha Cremin, Jeffrey D. Groves, Phillip Murphy and Jacqueline Gates-Jefferson to serve as members of the Bond Advisory Committee.
- E. Appointment of Alisa Weatherman and Colyn Moss to serve as members of the Building Code Commission.
- F. Appointment of Cinthya Allen and Matt Hinkle to serve as members of the Central Oklahoma Transportation and Parking Authority.
- G. Appointment of Lauren Clark, Kim Garrett Funk and Jim Roth to serve as members of the Civic Center Foundation.
- H. Appointment of Gregory Grimaud, Steve Le, Kenny Liles, Chris Foshee and Kenneth Morgan to serve as members of the Community Public Safety Advisory Board.
- I. Appointment of Sue Hollenbeck, Todd Stone, Tony Tyler, James Pickel, Harshil Patel, Mike Farney, Chase Rollins, Jason Clark, Brenda Hernandez, G.R. Carter, Robin Roberts-Krieger, Apollo Woods and Kari Watkins to serve as members of the Convention and Visitors Commission.
- J. Appointment of Kasha Egan, John Postic, Mariana Sarur, Kayla Copeland, Amir Shams, Justin Brannon, Sandino Thompson, Eric Schmid and Halley Reeves to serve as members of the Downtown Design Commission.
- K. Appointment of Tony Kyle, Greg Henry, Derrick Roberts, Hadley Bower, Mike Bass, Steve Davis and Renee Gobeille to serve as members of the Electrical Code Review and Appeals Commission.
- L. Appointment of Tammy Powell, Allison Petersen and Wiley Williams to serve as members of the Emergency Medical Services Authority.

- III.**
- M. Appointment of Matthew Pearce, Cassi Poor, Jessica Lerner, Gary Wood, Caitlin Whitley and David Remy to serve as members of the Historic Preservation Commission.
 - N. Appointment of Bradley Carter to serve as a member of the MAPS 4 Citizens Advisory Board.
 - O. Appointment of Teresa Rose, Jessica Martinez-Brooks, Ryan Cross and Shawn Wright to serve as members of the MAPS 4 Citizen Advisory Board.
 - P. Appointment of Joy Turner and Shawn Wright to serve as members of the MAPS 4 Connectivity Subcommittee.
 - Q. Appointment of Jessica Martinez-Brooks to serve as a member of the MAPS 4 Investment and Operating Trust.
 - R. Appointment of Chaya Pennington, Craig Woodruff, Penny McCaleb, Jay Scambler, Brian Alford, Ana Dange, Rachel Johnson, Tracy McDaniel and D.J. Morgan to serve as members of the Metropolitan Library Commission.
 - S. Appointment of Teresa Moisant, Deborah Senner, Allison Barta-Bailey, Salvador Ontiveros and Denise Duong to serve as members of the Oklahoma City Arts Commission.
 - T. Appointment of Lois Salmeron and Amanda Tsoodle to serve as members of the Oklahoma City-County Board of Health.
 - U. Appointment of Grae Roberts, Ronny Sales, David Odom and Javier Hernandez to serve as members of the Oklahoma City Game and Fish Commission.
 - V. Appointment of Wayland Cubit, Annette Jacobi and James Hudson to serve as members of the Oklahoma City Housing Authority.
 - W. Appointment of Aimee Majoue, Ralph Crawford, Katelyn Elrod, Stephanie Holloway and Andrea Benjamin to serve as members of the Oklahoma City Human Rights Commission.
 - X. Appointment of Michael Laird, J. Larry Nichols and Sally Starling to serve as members of the Oklahoma City Myriad Gardens Foundation.
 - Y. Appointment of Joe Mallonee, Matt Echols, Louise Elkins-Alexander and Nathaniel Starks to serve as members of the Oklahoma City Park Commission.
 - Z. Appointment of Jerimy Meek and Chris Harrison to serve as members of the Oklahoma City Planning Commission.
 - AA. Appointment of Neil Garrison to serve as a member of the Oklahoma City Post-Employment Benefits Trust.
 - AB. Appointment of Todd Stone, Judy Hatfield and J. Larry Nichols to serve as members of the Oklahoma City Redevelopment Authority.

- III. AC. Appointment of Lee E. Cooper, Jr., Claudia San Pedro and Kevin Perry to serve as members of the Oklahoma City Urban Renewal Authority.
- AD. Appointment of Bradley Carter and Sharon Voorhees to serve as members of the Oklahoma City Water Utilities Trust.
- AE. Appointment of Dick Beshear and Pama Palmer to serve as members of the Oklahoma City Zoological Trust.
- AF. Appointment of Daniel Ice and Dusty Stoabs to serve as members of the Plumbing Code Review and Appeals Commission.
- AG. Appointment of Girma Moaning to serve as a member of The Port Authority of the Greater Oklahoma City Area.
- AH. Appointment of Alan Norton to serve as a member of the Traffic and Transportation Commission.
- AI. Appointment of Hunter Goforth, Hal McKnight and Suzie Bostick to serve as members of the Trails Advisory Committee.
- AJ. Appointment of Anthony Blatt, Ashley Dickson Oso, Kelli Payne, Nathan Cao, Scott Howard and Aimee Ahpeatone to serve as members of the Urban Design Commission.
- AK. Resolution approving travel expenses for the Mayor to attend the LA28 Summer Local Leaders Roundtable meeting in Long Beach, California on August 20, 2026.
(Six affirmative votes required for approval.)
- AL. Resolution approving travel expenses for the Mayor to attend the 2026 Mayors and Police Chiefs Meeting on September 24, 2026, which is preceding the U.S. Conference of Mayors Fall leadership meeting in San Diego, California, September 24-26, 2026.
(Six affirmative votes required for approval.)

IV. **Items from Council**

- A. Resolution approving travel expenses for Councilmembers Bradley Carter and Mark K. Stonecipher to attend the National League of Cities, 2026 City Summit in Nashville, Tennessee, November 17-22, 2026.
(Six affirmative votes required for approval.)
- B. Resolution approving travel expenses for Councilmember Bradley Carter to attend the Oklahoma Municipal League Annual Conference in Tulsa, Oklahoma, September 15-17, 2026.
(Six affirmative votes required for approval.)

V. **City Manager Reports**

- A. July 2026 Sales and Use Tax Collections

V. B. Claims and Payroll

VI. **Journal of Council Proceedings**

A. Receive Journal of Council Proceedings for July 21, 2026.

B. Approve Journal of Council Proceedings for July 7, 2026.

VII. **Request for Uncontested Continuances**

VIII. **Revocable Permits and Events**

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY

- A. Joint Resolution with The City of Oklahoma City authorizing The City of Oklahoma City to expend funds from the 2025 General Obligation Bond Authorization (2026 Sale) for the purchase of advanced architectural services contract and related expenses for Project MC-0749, Oklahoma City Riversport Improvements, 800 Riversport Drive, from the Oklahoma City Municipal Facilities Authority, in the amount of \$2,649,453.96; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Ward 7.
- B. Professional Services Agreement with Euna Solutions, Inc. for the Euna Budget Pro enterprise budgeting platform, a cloud-based Software as a Service (SaaS) offering, including software subscription, professional services, implementation, and support, estimated cost \$890,000, August 4, 2026 through August 3, 2031.
- C. Resolution authorizing the execution of an Ordering Document with Oracle America, Inc., renewal of Oracle Fusion Cloud Services utilizing State Contract (COKC03042), retroactive to July 1, 2026 through June 30, 2031.
- D. Jail Services Agreement with The City of Oklahoma City and the Oklahoma County Criminal Justice Authority, to facilitate the housing of City detainees in the Oklahoma County Detention Center, estimated cost \$973,148.22, retroactive to July 1, 2026 through June 30, 2027.
- E. Joint Resolution with The City of Oklahoma City approving a Property and Casualty Insurance Administration Agreement for administration of the City's Property and Casualty Insurance Program, and transferring funds deemed necessary and appropriate for this purpose to the Oklahoma City Municipal Facilities Risk Management Property and Casualty Insurance Fund; and authorizing transfer of funds from the Risk Management Internal Service Fund to the Oklahoma City Municipal Facilities Risk Management–Property and Casualty Insurance Administration Fund, as they become available, retroactive to July 1, 2026 through June 30, 2027.

- OCMFA. F. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2024-03667Q styled: *Kendric Marshall, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.
- G. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2024-05558H styled: *Caitlin Mooney, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.
- H. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM3-2024-05177Q styled: *Morgan Danker, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the Order to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.
- I. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM3-2026-00383W styled: *Brandon Jackson, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the Order to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.
- J. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM3-2024-06229H styled: *Justin Weaver, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the Order to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.
- K. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2026-00385P styled: *Larin Anttila, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund; authorizing payment of costs and fees for the Respondent.

- OCMFA. L. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2024-03546M styled: *Judah Mckee, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund; authorizing payment of costs and fees for the Respondent.
- M. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2024-01788L styled: *Carolyn Morris, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund; authorizing payment of costs and fees for the Respondent.
- N. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY

- A. Ratifying and approving Addenda Nos. 1 and 2; adopting resolution extending time to award contract and awarding contract to Wynn Construction Co., Inc., Project MB-1780, Oklahoma City Convention Center Electrical Upgrades, 100 Mick Cornett Drive, \$1,484,000; assigning Standard Testing and Engineering Company as testing laboratory; and approving contract and bonds. Ward 6.
- B. Amendment No. 4 to the Base Contract for Sale and Purchase of Natural Gas with BlueMark Energy, LLC for natural gas purchase and supply management services for the delivery period of July 1, 2027 through June 30, 2028.
- C. Lease Agreement with the Central Oklahoma Transportation and Parking Authority for premises located at 424 Colcord Drive, Suite B, September 1, 2026 through August 31, 2027.
- D. Professional Services Agreement with The City of Oklahoma City and The Britton Business District, Inc., to provide cultural and economic development services within the municipal boundaries of Oklahoma City in the area of West Britton Road from I-235 on the east to Hefner Parkway on the west, and between West Hefner Road and West Wilshire Boulevard, not to exceed \$35,000, retroactive to July 1, 2026 through June 30, 2027. Wards 2 and 7.
- E. Professional Services Agreement with The City of Oklahoma City and The East End OKC Merchant Association, Inc. to provide cultural and economic development services in the area along the NE 23rd Street Corridor, generally from North Kelley Avenue to North Miramar Avenue, not to exceed \$17,100, retroactive to July 1, 2026 through June 30, 2027. Ward 7.

- OCPPA. F.** Professional Services Agreement with The City of Oklahoma City and the Plaza District Chamber of Commerce, Inc. to encourage investment and create opportunities for neighborhoods and the community to revitalize the area along NW 16th Street from North Blackwelder Avenue to North Indiana Avenue, not to exceed \$23,100, retroactive to July 1, 2026 through June 30, 2027. Ward 6.
- G. Joint Resolution with The City of Oklahoma City ratifying and approving Addenda Nos. 1, 2, 3 and 4, CMAR Project AE-0002-4, Oklahoma City New Arena, Bid Package 4, 125 West Reno Avenue; and awarding Construction Management At-Risk subcontracts. Ward 7.
Package 4.1 Plumbing and Mechanical – Waldinger Corporation – \$124,891,000
Package 4.2 Fireproofing – Alpha Insulation & Waterproofing – \$2,372,560
Package 4.3 Food Service – Singer Equipment – \$15,762,480
- H. Amendment No. 6 to the Construction Management At-Risk Services Agreement with The City of Oklahoma City and Flintco, LLC/M.A. Mortenson Company, CMAR Project AE-0002, Oklahoma City New Arena, 125 West Reno Avenue, construction services, incorporating work awarded from Bid Package 4, setting the guaranteed maximum price at \$422,304,976. Ward 7.
- I. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Renewal No. 3 of Master Services Agreement with Flock Group, Inc. (C241032), Automated License Plate Reader software and hardware, \$270,000, retroactive to July 1, 2026 through June 30, 2027.
- B. 1. Renewal No. 1 of Pricing Agreements, BSN Sports, LLC (COKC01940), Conrad Fire Equipment (COKC01941), Gellco Clothing & Shoes, Inc. (COKC01942), Hard Hat Safety and Glove, LLC (COKC01943) and Orchid Uniforms (COKC01944), uniforms, wearing apparel, safety footwear and sports uniforms, estimated cost \$1,500,000, retroactive to July 5, 2026 through July 4, 2027; and
2. Resolution authorizing the open market purchase of related items and services not available on a pricing agreement (COKC01945), estimated cost \$100,000, retroactive to July 5, 2026 through July 4, 2027.
- C. 1. Renewal No. 1 of Pricing Agreements, GreenShade Trees, LLC (COKC02064) and Grooms Irrigation Co. (COKC02065), irrigation systems, supplies, repair and replacement parts and services, estimated cost \$300,000, retroactive to July 31, 2026 through August 1, 2027; and
2. Resolution authorizing the open market purchase of related items and services not available on a pricing agreement (COKC02066), estimated cost \$75,000, retroactive to July 31, 2026 through August 1, 2027.

- IX. D. Resolution authorizing the purchase of trailers from State Contract (COKC03497), estimated cost \$300,000, August 17, 2026 through August 16, 2027.
- E. Resolution authorizing the purchase of immediate need automotive parts from State Contract (COKC03514), estimated cost \$300,000, August 17, 2026 through August 16, 2027.
- F. Resolution authorizing the purchase of telecommunication services and equipment from State Contract (COKC03520), estimated cost \$3,000,000, August 18, 2026 through August 17, 2027.
- G. Resolution authorizing a change in the cost estimate for the purchase of fire extinguishers, inspection, installation, parts and repair, Pricing Agreement with USA Fire Extinguisher Co., LLC (COKC00277), estimated cost increase of \$60,000 to a total of \$120,000, for the period ending June 30, 2027.
- H. Resolution renewing membership with the Association of Central Oklahoma Governments (COKC03494), \$251,179, retroactive to July 1, 2026 through June 30, 2027.
- I. Resolution accepting the dedications contained in the final plat of Piedmont Intermediate on Memorial, south of West Memorial Road and west of North Morgan Road. Ward 1.
- J. Resolution accepting the dedications contained in the final plat of The Preserve at Antler Creek, south of Covell Road (NW 206th Street) and east of North May Avenue. Ward 8.
- K. Request for Qualifications to be advertised for Public Art for the MAPS 4 Woodson Park Youth Center, 3409 South May Avenue (RFQ-OCITY-198). Ward 6.
- L. Gift Acceptance Agreement with Downtown Oklahoma City Partnership for a mural painted on metal fences in the West Village District of downtown Oklahoma City, 718 and 811 West Main Street. Ward 6.
- M. Third Renewal and Amendment No. 4 to Professional Services Agreement with Mental Health Association Oklahoma, to administer the Street Outreach and Rapid Response Program (formerly called the Pilot Homeless Street Outreach Program), not to exceed \$646,993.67, retroactive to July 1, 2026 through June 30, 2027.
- N. Amendment No. 1 to the Fiscal Year 2025-2026 Housing Opportunities for Persons with AIDS Operating Agreement with the Homeless Alliance, Inc., to move \$42,000 from the Supportive Services budget line item to the Short-Term Rent, Mortgage, and Utilities Assistance budget line item.
- O. Professional Services Agreement with the Oklahoma City Public Property Authority and The Britton Business District, Inc., to provide cultural and economic development services within the municipal boundaries of Oklahoma City in the area of West Britton Road from I-235 on the east to Hefner Parkway on the west, and between West Hefner Road and West Wilshire Boulevard, not to exceed \$35,000, retroactive to July 1, 2026 through June 30, 2027. Wards 2 and 7.

- IX. P. Professional Services Agreement with the Oklahoma City Public Property Authority and The East End OKC Merchant Association, Inc. to provide cultural and economic development services in the area along the NE 23rd Street corridor, generally from North Kelley Avenue to North Miramar Avenue, not to exceed \$17,100, retroactive to July 1, 2026 through June 30, 2027. Ward 7.
- Q. Professional Services Agreement with the Oklahoma City Public Property Authority and the Plaza District Chamber of Commerce, Inc. to encourage investment and create opportunities for neighborhoods and the community to revitalize the area along NW 16th Street from North Blackwelder Avenue to North Indiana Avenue, not to exceed \$23,100, retroactive to July 1, 2026 through June 30, 2027. Ward 6.
- R. Resolution authorizing renewal of sole source Subrecipient Agreement with City Rescue Mission, Inc. to administer a landlord engagement program, not to exceed \$245,020, retroactive to April 1, 2026 through March 31, 2027; and authorizing execution of necessary documents.
- S. Resolution approving settlement and authorizing release of HOME General Rehabilitation Loan Note and Mortgage, 3932 NW 24th Street. Ward 2.
- T. Resolution approving Fiscal Year 2025 Continuum of Care Program Grant Agreements with the United States Department of Housing and Urban Development and Associated Operating Agreements with Homeless Alliance, Inc. for Project No. OK0024L6I022518, \$565,807; and Project No. OK0044L6I022516, \$522,492; and authorizing the execution of necessary documents.
- U. Plans and Specifications to be advertised for bids, Project MB-1550, Central Maintenance Facilities Buildings 16 and 18 Generator Installation, 3738 SW 15th Street. Ward 3.
- V. Plans and Specifications to be advertised for bids, Project MB-1854, 420 West Main Third Flood Improvements, 420 West Main Street. Ward 6.
- W. Ratifying and approving Addenda Nos. 1 and 2; awarding contract to Timberlake Construction Co. Inc., Project; MB-1762, Softball Hall of Fame Indoor Practice Facility, 2701 NE 50th Street Building PF, \$21,031,400; assigning Standard Testing and Engineering Company as the testing laboratory; and approving contract and bonds. Ward 7.
- X. Final Acceptance, Project BC-0240, Bridge Replacement, North Midwest Boulevard over Crutch Creek and placing maintenance bond into effect. Ward 7.
- Y. Acceptance of nine privately constructed paving and storm sewer projects, and placing maintenance bonds into effect. Wards 1, 3, 7 and 8.
- Z. Amendment No. 3 to Contract for Architectural Services with GH2 Architects, LLC, Project MB-1714, 3rd and 10th floors, Demolition and Remodel of Existing Office Space at James D. Couch Municipal Building, 420 West Main Street, fee increase of \$12,235. Ward 6.

- IX. AA. Renewal of Inter-Governmental Agreement with the City of Nichols Hills, Regional Household Hazardous Waste Collection and Management Project, retroactive to July 1, 2026 through June 30, 2027.
- AB. Amendment No. 1 to Workspace Agreement with Kathryn E. Davis Trust, Projects DC-0298 and SC-1057, Drainage Improvement and Sanitary Sewer Relocation, Twisted Oak Road and Oak Hollow Road to Quail Creek Golf Course, increase of \$20,000. Ward 8.
- AC. Agreement with Oklahoma Turnpike Authority, State Project JKT-30703A and JKT-30603B, Project PC-1001, Roadway Widening, West Memorial Road from North Council Road to North Rockwell Avenue, \$3,717,000. Ward 1.
- AD. Acceptance of permanent easements, Project TC-0707, Roadway Widening, along North County Line Road from NW 150th Street to NW Expressway; and approving payment of claims, \$27,000. Ward 1.
- AE. Approve Unlisted Project PJ-CL-0072, Roadway Reconstruction, along South Portland Avenue from SW 149th Street to SW 134th Street; and a total allocation of General Obligation Bond Funds from Proposition 1 of the 2017 General Obligation Bond Authorization in the amount of \$750,000. Ward 5.
- AF. Approve Unlisted Project TC-0731, Traffic Improvements, Purchase of Long Line Paint Truck and Thermoplastic Truck; and a total allocation of General Obligation Bond Funds from Proposition 3 of the 2017 General Obligation Bond Authorization in the amount of \$1,700,000. Wards 1, 2, 3, 4, 5, 6, 7 and 8.
- AG. Approve Unlisted Project TC-0732, Traffic Improvements, Purchase of Intersection Equipment; and a total allocation of General Obligation Bond Funds from Proposition 3 of the 2017 General Obligation Bond Authorization in the amount of \$1,000,000. Wards 1, 2, 3, 4, 5, 6, 7 and 8.
- AH. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing The City of Oklahoma City to expend funds from the 2025 General Obligation Bond Authorization (2026 Sale) for the purchase of advanced architectural services contract and related expenses for Project MC-0749, Oklahoma City Riversport Improvements, 800 Riversport Drive, from the Oklahoma City Municipal Facilities Authority, in the amount of \$2,649,453.96; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Ward 7.
- AI. Amendment No. 29 to the Award/Contract (SP0600-20-C-8331) associated with the United States of America for the municipalization of the water and wastewater systems at Tinker Air Force Base.
- AJ. Acceptance of 15 privately constructed water main projects and placing the maintenance bonds into effect as of the final completion dates. Wards 1, 3, 5, 7 and 8.
- AK. Acceptance of 15 privately constructed water main projects and placing the maintenance bonds into effect as of the final completion dates. Wards 1, 2, 3, 4, 6, 7 and 8.

- IX. AL. Joint Resolution with the Oklahoma City Water Utilities Trust declaring the necessity for acquiring certain permanent and temporary easements located in Atoka and Pushmataha Counties for a raw water pipeline and uses incidental thereto, Project WC-1113, Kiamichi River Water Management Program; and authorizing, instructing, and directing the City Manager of The City Of Oklahoma City and the General Manager of the Oklahoma City Water Utilities Trust to acquire necessary permanent and temporary easements by purchase and settlement of damages with the land owners; authorizing, instructing, and directing Ritchie Rock & Atwood Law Firm to condemn said properties for such purposes if said permanent and temporary easements cannot be purchased and the damages settled by agreement with the land owners.
- AM. Release of one reserved easement and acceptance of a new easement, SD-2023-00101, Wastewater Main Improvements, south of NE 10th Street and west of Kelley Avenue. Ward 7.
- AN. Release of one permanent easement and acceptance of a new easement, WF-2024-00024, Water Main Improvements, south of SW 29th Street and west of Santa Fe Avenue. Ward 6.
- AO. Partial release of one permanent easement and acceptance of one permanent easement, WF-2024-00068, Water Main, south of SW 44th Street and east of Pennsylvania Avenue. Ward 6.
- AP. Grant a permanent easement to Oklahoma Gas and Electric Company, 9700 North Morgan Road. Ward 1.
- AQ. Acceptance of six permanent easements for water and wastewater mains (six locations). Wards 1, 3 and 7.
- AR. Oklahoma City Airport Trust's Amendment No. 5 to the Lease Agreement with Metro Technology Centers School District No. 22, to exercise the fifth of nine successive one-year option periods, reduce the Lease Premises by 2.89 acres, and revise the schedule of rentals and fees as agreed by the parties, retroactive to July 1, 2026 through June 30, 2027. Ward 3.
- AS. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from HL American Investments, LLC, 6120 SW 29th Street. Ward 3.
- AT. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from RJK Properties, LLC, 3920 SW 149th Street. Ward 5.
- AU. Acceptance of permanent easement from the Oklahoma City Airport Trust, Project WA-2025-00035, west of South Portland Avenue and north of SW 74th Street, OKC Will Rogers International Airport. Ward 3.

- IX. AV. Renewal No. 2 for Professional Services Agreement with Koch Communications to provide Public Relations Support to the Public Safety Partnership for the Police Department, Fire Department, and other stakeholders, providing public relations, community outreach consultation, and other professional services, estimated cost \$250,000, retroactive to July 30, 2026 through July 29, 2027.
- AW. Renewal No. 2 of Professional Services Agreement with Sister Cities International OKC, for the purpose of establishing, maintaining and coordinating international relationships for the furtherance of economic development, trade and cultural/educational exchanges and enrichment, not to exceed \$15,000, retroactive to July 1, 2026 through June 30, 2027.
- AX. Resolution authorizing the acceptance of a grant not to exceed \$43,701.84 and approving a Memorandum of Understanding with the Logistics Management Institute, doing business as NobleReach Foundation; authorizing the Mayor or Mayor's Designee to execute necessary documents, to submit the requests for funds, provide reports as required and to administer the grant; and authorizing the City Treasurer to receive and deposit in the Grants Management Fund.
- AY. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving a Property and Casualty Insurance Administration Agreement for administration of the City's Property and Casualty Insurance Program, and transferring funds deemed necessary and appropriate for this purpose to the Oklahoma City Municipal Facilities Risk Management Property and Casualty Insurance Fund; and authorizing transfer of funds from the Risk Management Internal Service Fund to the Oklahoma City Municipal Facilities Risk Management-Property and Casualty Insurance Administration Fund, as they become available, retroactive to July 1, 2026 through June 30, 2027.
- AZ. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2024-03667Q styled: *Kendric Marshall, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.
- BA. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2024-05558H styled: *Caitlin Mooney, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

- IX. BB. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM3-2024-05177Q styled: *Morgan Danker, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the Order to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.
- BC. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM3-2026-00383W styled: *Brandon Jackson, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the Order to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.
- BD. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM3-2024-06229H styled: *Justin Weaver, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the Order to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.
- BE. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2026-00385P styled: *Larin Anttila, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund; authorizing payment of costs and fees for the Respondent.
- BF. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2024-03546M styled: *Judah Mckee, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund; authorizing payment of costs and fees for the Respondent.
- BG. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2024-01788L styled: *Carolyn Morris, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund; authorizing payment of costs and fees for the Respondent.

- IX. BH. Renewal No. 1 of Radio System License Agreement with the Board of County Commissioners on behalf of the Oklahoma County Juvenile Bureau to utilize the 800MHz Trunked Radio System, estimated revenue \$1,587.36, retroactive to July 1, 2026 through June 30, 2027.
- BI. Renewal No. 1 of Radio System License Agreement with the Oklahoma City-County Health Department to utilize the 800MHz Trunked Radio System, estimated revenue \$10,980, retroactive to July 1, 2026 through June 30, 2027.
- BJ. Renewal No. 2 of Radio System License Agreement with the City of Nichols Hills to utilize the 800 MHz Trunked Radio System, estimated revenue \$7,188.48, retroactive to July 1, 2026 through June 30, 2027.
- BK. Renewal No. 2 of Radio System License Agreement with the City of The Village to utilize the 800 MHz Trunked Radio System, estimated revenue \$31,182.60, retroactive to July 1, 2026 through June 30, 2027.
- BL. Renewal No. 3 of Radio System License Agreement with the Choctaw-Nicoma Park Schools Police Department to utilize the 800 MHz Trunked Radio System, estimated revenue \$4,233.72, retroactive to July 1, 2026 through June 30, 2027.
- BM. Renewal No. 3 of Radio System License Agreement with the City of Harrah to utilize the 800 MHz Trunked Radio System, estimated revenue \$35,681.64, retroactive to July 1, 2026 through June 30, 2027.
- BN. Renewal No. 3 of Radio System License Agreement with the City of Piedmont to utilize the 800 MHz Trunked Radio System, estimated revenue \$31,402.56, retroactive to July 1, 2026 through June 30, 2027.
- BO. Renewal No. 3 of Radio System License Agreement with the Hickory Hills Fire Department to utilize the 800 MHz Trunked Radio System, estimated revenue \$14,245.44, retroactive to July 1, 2026 through June 30, 2027.
- BP. Renewal No. 3 of Radio System License Agreement with Oklahoma Christian University to utilize the 800 MHz Trunked Radio System, estimated revenue \$3,571.56, retroactive to July 1, 2026 through June 30, 2027.
- BQ. Renewal No. 3 of Radio System License Agreement with the Oklahoma County Sheriff's Office to utilize the 800 MHz Trunked Radio System, estimated annual revenue \$184,351.68, retroactive to July 1, 2026 through June 30, 2027.
- BR. Renewal No. 3 of Radio System License Agreement with the Town of Union City to utilize the 800 MHz Trunked Radio System, estimated revenue \$27,477.24, retroactive to July 1, 2026 through June 30, 2027.
- BS. Renewal No. 4 of Radio System License Agreement with the City of Bethany to utilize the 800 MHz Trunked Radio system, estimated revenue \$49,950.96, retroactive to July 1, 2026 through June 30, 2027.

- IX. BT. Renewal No. 4 of Radio System License Agreement with the City of Mustang to utilize the 800 MHz Trunked Radio System, estimated revenue \$55,881.96, retroactive to July 1, 2026 through June 30, 2027.
- BU. Renewal No. 4 of Radio System License Agreement with the City of Warr Acres to utilize the 800 MHz Trunked Radio System, estimated revenue \$43,398.48, retroactive to July 1, 2026 through June 30, 2027.
- BV. Renewal No. 4 of Radio System License Agreement with Oklahoma City Community College to utilize the 800 MHz Trunked Radio System, estimated revenue \$23,946.48, retroactive to July 1, 2026 through June 30, 2027.
- BW. Renewal No. 4 of Radio System License Agreement with the Oklahoma City University Police Department to utilize the 800 MHz Trunked Radio System, estimated revenue \$8,159.04, retroactive to July 1, 2026 through June 30, 2027.
- BX. Renewal No. 4 of Radio System License Agreement with Pafford Medical Services, Inc. to utilize the 800 MHz Trunked Radio System, estimated revenue \$6,174.84, retroactive to July 1, 2026 through June 30, 2027.
- BY. Renewal No. 4 of Radio System License Agreement with the Putnam City School District Campus Police Department to utilize the 800 MHz Trunked Radio System, estimated revenue \$11,379.12, retroactive to July 1, 2026 through June 30, 2027.
- BZ. Renewal No. 4 of Radio System License Agreement with the Town of Arcadia to utilize the 800 MHz Trunked Radio System, estimated revenue \$15,216, retroactive to July 1, 2026 through June 30, 2027.
- CA. Renewal No. 4 of Radio System License Agreement with the Town of Forest Park to utilize the 800 MHz Trunked Radio System, estimated revenue \$15,832.80, retroactive to July 1, 2026 through June 30, 2027.
- CB. Amendment No. 1 to the Radio System License Agreement with the City of Nicoma Park to utilize the 800 MHz Trunked Radio System, estimated revenue \$18,082.32, extending the term through June 30, 2027.
- CC. Amendment No. 1 to the Radio System License Agreement with the Independent School District No. 89 of Oklahoma County, Oklahoma City Public Schools to utilize the 800 MHz Trunked Radio System, estimated revenue \$19,842, extending the term through June 30, 2027.
- CD. Amendment No. 1 to the Radio System License Agreement with Southern Nazarene University's Department of Public Safety to utilize the 800 MHz Trunked Radio System, estimated revenue \$3,968.40, extending the term through June 30, 2027.

- IX. CE. Joint Resolution with the Oklahoma City Public Property Authority ratifying and approving Addenda Nos. 1, 2, 3 and 4, CMAR Project AE-0002-4, Oklahoma City New Arena, Bid Package 4, 125 West Reno Avenue; and awarding Construction Management At-Risk subcontracts. Ward 7.
Package 4.1 Plumbing and Mechanical – Waldinger Corporation – \$124,891,000
Package 4.2 Fireproofing – Alpha Insulation & Waterproofing – \$2,372,560
Package 4.3 Food Service – Singer Equipment – \$15,762,480
- CF. Amendment No. 6 to the Construction Management At-Risk Services Agreement with the Oklahoma City Public Property Authority and Flintco, LLC/M.A. Mortenson Company, CMAR Project AE-0002, Oklahoma City New Arena, 125 West Reno Avenue, construction services, incorporating work awarded from Bid Package 4, setting the guaranteed maximum price at \$422,304,976. Ward 7.
- CG. Amendment No. 1 and First Renewal of Management and Operation Agreement with Liga Azteca, to provide and maintain field improvements and conduct soccer activities for adults at Straka Park, 1203 SW 84th Street, revenue of \$1,000, retroactive to June 16, 2026 through June 15, 2027. Ward 5.
- CH. Contract with the Town of Valley Brook to provide fire suppression services, revenue of \$29,762, retroactive to July 1, 2026 through June 30, 2027.
- CI. Jail Services Agreement with the Oklahoma City Municipal Facilities Authority and the Oklahoma County Criminal Justice Authority, to facilitate the housing of City detainees in the Oklahoma County Detention Center, estimated cost \$973,148.22, retroactive to July 1, 2026 through June 30, 2027.
- CJ. Lease Agreement with Oklahoma City Police Foundation, office space for Public Safety on-site Physical Therapy Treatment and the Police Department’s Wellness Unit, 4301 SW 3rd Street, \$159,426, October 1, 2026 through September 30, 2027. Ward 3.
- CK. Parking Agreement with the Central Oklahoma Transportation and Parking Authority to provide parking for city employees, city vehicles and validated parking or an EMBARK one day universal transit pass for individuals and businesses conducting business with the City or serving in the capacity of members of boards, commissions or other committees at the Sheridan Walker Garage and the Arts District Garage, estimated cost \$1,100,000, retroactive to July 1, 2026 through June 30, 2027.
- CL. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$5,026.73 and all the costs of the action in the Oklahoma County District Court in the claim filed by John Dengler. Ward 1.
- CM. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$9,197.99 and all the costs of the action in the Oklahoma County District Court in the claim filed by Corey Hess. Ward 2.

- IX. CN. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$23,000 and all the costs of the action in the Oklahoma County District Court in the claim filed by Jeffrey McDougall. Ward 8.
- CO. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$5,948.34 and all the costs of the action in the Oklahoma County District Court in the claim filed by Garrett Oney. Ward 2.
- CP. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,207.50 and all the costs of the action in the Oklahoma County District Court in the claim filed by Jack Sanders. Ward 8.

X. **Concurrence Docket**

- A. Concurrence with the Oklahoma City Water Utilities Trust in receiving the Engineering Report, Project WC-0901-2, Booster Pump Station No. 15 Replacement, 5012 NW 5th Street. Ward 3.
- B. Concurrence with the Oklahoma City Water Utilities Trust in approving Plans and Specifications to be advertised for bids, Project SC-1170, Sanitary Sewer Line Replacement (four locations). Wards 1 and 7.
- C. Concurrence with the Oklahoma City Water Utilities Trust in approving Plans and Specifications to be advertised for bids, Project WC-1098, Waterline Replacement, SW 44th Street to Rancho Drive between Pennsylvania Avenue and Blackwelder Avenue. Ward 6.
- D. Concurrence with the Oklahoma City Water Utilities Trust in approving Plans and Specifications to be advertised for bids, Project WC-1140, Yard Piping Upgrades, Booster Pump Station Nos. 10 and 22, 7440 SW 29th Street. Ward 3.
- E. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 to Contract for Engineering Services with Tetra Tech, Inc., Project SC-1099, Wastewater Lift Station No. 36 Improvements, 6012 SW 119th Street, fee increase of \$374,430. Ward 3.
- F. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 2 with 4M Trenching, LLC, Project SC-1119-R, Sanitary Sewer Line Replacement (three locations), increase of \$29,443.41. Wards 2, 7 and 8.
- G. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 6 with Wynn Construction Company, Inc, Project ST-0149, North Canadian Wastewater Treatment Plant Improvements and Upgrades, increase of \$243,028.75. Ward 7.

- X. H. 1. Concurrence with the Oklahoma City Water Utilities Trust in renewing the Pricing Agreement with Thornton, Musso, and Bellemin, Inc. (C249003), zinc orthophosphate, estimated annual cost \$450,000, retroactive to July 16, 2026 through July 15, 2027; and
2. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution authorizing the open market purchase of zinc orthophosphate (OCWUT00274), estimated annual cost of \$50,000, retroactive to July 16, 2026 through July 15, 2027.
- I. Concurrence with the Oklahoma City Water Utilities Trust in accepting Project WM-0342, Lake Road Pavement Rehabilitation, South, Project WM-0343, Lake Road Pavement Rehabilitation, North, Lake Atoka; and placing the maintenance bond into effect.
- J. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 with Southwest Water Works, LLC, Project WC-1089, Waterline Replacement, NW 22nd Street to NW 21st Street from May Avenue to Villa Avenue, increase of \$100,766; accepting the project; and placing the maintenance bond into effect. Ward 6.
- K. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 3 and Change Order No. 6 with C4L, LLC, Project SW-0234-1, Solid Waste Operations Center Improvements, 11501 North Portland Avenue, decrease of \$90,780.78; accepting the project; and placing the maintenance bond into effect. Ward 8.
- L. 1. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution ratifying the actions of the General Manager in declaring an emergency, waiving formal competitive bidding and selection procedures, and awarding a contract to Brewer Construction Oklahoma, LLC, Project SE-0067, Emergency 48-inch Sanitary Sewer Plugs, North Side of Oklahoma River, \$233,578.50; ratifying issuance of an emergency work order; and approving the contract and bonds; and
2. Concurrence with the Oklahoma City Water Utilities Trust in accepting Project SE-0067, Emergency 48-inch Sanitary Sewer Plugs, North Side of Oklahoma River; and placing the maintenance bond into effect. Ward 6.
- M. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution ratifying and approving the State American Rescue Plan Act Interest Earnings Grant Agreement, SAI-26-0021-G, from the Oklahoma Water Resources Board in the amount of \$500,000 for Deer Creek Wastewater Treatment Plant Odor Management; authorizing the General Manager or designee(s) to administer necessary accounts for grant expenditures, deposits, and reimbursements; and authorizing the General Manager or designee(s) to provide required reports and documentation to administer the grant.
- N. Concurrence with the Oklahoma City Riverfront Redevelopment Authority in approving a Project Agreement with the Oklahoma Department of Transportation to continue testing Light Detection and Ranging equipment, south of the Oklahoma River, near I-35, September 1, 2026 through August 31, 2028. Ward 7.

- X. O. Concurrence with the Oklahoma City Economic Development Trust in approving Economic Development Agreement with The Robinson, LLC for assistance in development financing not to exceed \$6,000,000 in support of the Robinson Building Project, 119 North Robinson Avenue, which project consists of the rehabilitation of the historic 12-story Robinson Renaissance building, with housing, retail, restaurant and office space; with \$50,460,000 in private capital investment in downtown Oklahoma City. Ward 6.
- P. Concurrence with the Oklahoma City Public Property Authority and the Central Oklahoma Transportation and Parking Authority in approving Lease Agreement for premises located at 424 Colcord Drive, Suite B, September 1, 2026 through August 31, 2027.

XI. Items for Individual Consideration

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10993), rezoning 1636 SW 35th Street from R-1 Single-Family Residential District to C-3 Community Commercial District. Ward 6.
- B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-11003), rezoning 25 SW 50th Street from SPUD-1448 Simplified Planned Unit Development District to R-2 Medium-Low Density Residential District. Ward 4.
- C. 1. Amendment to Master Design Statement dated July 30, 2026 modifying Master Design Statement Sections 1.0, 9.12, and 10.0, modifying Master Design Statement Exhibit D Sections 1, 3, 6, 12, and 13.b, and adding Sections 12.e, 13.f, 13.g, 13.h, 13.i, 13.j, 14, 15, 16, 17, and 18 to the Master Design Statement, Exhibit D.
2. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2105) rezoning 3025 North Frisco Road from AA Agricultural and PUD-1637 Planned Unit Development Districts to PUD-2105 Planned Unit Development District. Ward 3.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Easement requested but not received.
Deferred from March 10 and 24, April 21, May 5 and 19, and June 2 and 16, and July 7, 2026.

- XI. D. 1. Amendment to Master Design Statement dated July 30, 2026, modifying Master Design Statement Sections 1.0, 9.12, and 10.0, modifying Master Design Statement Exhibit D Sections 1, 3, 6, 12, 13.b, and adding Sections 13.e, 13.f, 13.g, 13.h, 13.i, 13.j, 14, 15, 16, 17, and 18 to the Master Design Statement, Exhibit D.
2. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2124) rezoning 13921 NW 23rd Street from AA Agricultural and PUD-1637 Planned Unit Development Districts to PUD-2124 Planned Unit Development District. Ward 3.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Easement requested but not received.
Deferred from March 10 and 24, April 21, May 5 and 19, and June 2 and 16, and July 7, 2026.
- E. 1. Amendment to the Master Design Statement dated May 1, 2026, modifying Section 9.4 regarding fencing requirements, Section 9.8 removing access from SE 31st Street, and adding Exhibit D Fence Detail.
2. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2134), rezoning 4200 SW 29th Street from I-2 Moderate Industrial and AE-2 Airport Environs Zone Two Overlay Districts to PUD-2134 Planned Unit Development and AE-2 Airport Environs Zone Two Overlay Districts. Ward 3.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Deferred from June 2 and 16, and July 7, 2026.
- F. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2143), rezoning 10324 SW 29th Street from R-1 Single-Family Residential District to PUD-2143 Planned Unit Development District. Ward 3.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
- G. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1816), rezoning 2844 Lancaster Lane from R-1 Single Family Residential District to SPUD-1816 Simplified Planned Unit Development District. Ward 2.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
- H. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1831), rezoning 3000 NW 150th Street from SPUD-848 Simplified Planned Unit Development and PUD-302 Planned Unit Development Districts to SPUD-1831 Simplified Planned Unit Development District. Ward 8.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

- XI. I. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1840), rezoning 3131 NW 192nd Street from O-1 Limited Office District to SPUD-1840 Simplified Planned Unit Development District. Ward 8. Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Deferred from July 21, 2026.
- J. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1842), rezoning 2800 North Oklahoma Avenue from R-4 General Residential District to SPUD-1842 Simplified Planned Unit Development District. Ward 7. Planning Commission recommended approval subject to the Summary of Technical Evaluation.
- K. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1844), rezoning 5902 Epperly Drive from R-1 Single-Family Residential District to SPUD-1844 Simplified Planned Unit Development District. Ward 4.
- L. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SP-614) establishing a Special Permit to operate Use Unit (8300.33) Drinking Establishment: Sitdown, Alcohol Permitted in the I-2 Moderate Industrial and DP Downtown Parking Overlay Districts, 500 South Western Avenue. Ward 6.
- M. Ordinance on final hearing (emergency) recommended for approval (CE-1162) closing a portion of a north-south utility easement on Lot One, in Block Seven, of The Lakes at Annecy Phase 1, east of Albigny Court and south of NW 150th Terrace. Ward 8. Planning Commission recommended approval subject to the Summary of Technical Evaluation.

- XI. N. Ordinance to be introduced and set for final hearing September 1, 2026, relating to Zoning and Planning Code, amending Chapter 59 of the Oklahoma City Municipal Code, 2020, related to Solar Energy, amending Article II – Definitions, by amending Section 59-2150 – Definitions, to add definitions for equipment, ground- or building-mounted and types of solar energy systems; amending Article VI – Zoning Base Districts, by amending Section 59-6100 – Agricultural and Residential Districts, Table 6100.2, to exclude solar energy systems from the measured height of buildings; Section 59-6200 – Office and Commercial Districts, Table 6200.2 to exclude solar energy systems from the measured height of buildings; Section 59-6250 – Industrial Districts, Table 6250.2, to exclude solar energy systems from the measured height of buildings; amending Article VII – Special Purpose Districts, by amending Section 59-7150 - Bricktown Core Development District, Section 59-7200 - Downtown Design Districts, Section 59-7300 - Neighborhood Conservation District and Section 59-7350 - Stockyards City Development District to add Certificate of Approval requirements for accessory-use solar energy systems and solar energy systems, building integrated; and Tables 7150.1, 7200.2, and 7300.2 to exclude solar energy systems from the measured height of buildings; amending Article XII – Site Development Standards, by amending Section 59-12200 – Standards for accessory buildings, structures and uses, to establish use standards for solar energy systems; and Table 12200.1, to add solar energy systems as permitted accessory structures in all zoning districts; Section 59-12250 – Permitted Encroachments to add solar energy systems, ground-mounted to the list of exceptions for open yard requirements; amending Article XIII – Zoning Overlay Districts, by amending Section 59-13500 – Scenic River Overlay Design Districts (SRODD), to provide for staff approval of accessory-use solar energy systems and solar energy systems, building integrated; to exempt accessory-use solar energy systems from the measured height of parking structures; to amend service area, outdoor storage, and equipment screening requirements; and to exclude solar energy systems from the measured height of buildings in the Meridian Gateway District, Stockyards River District, Farmers Market District, Western Gateway District, and Regatta District; Table 13550.1 to exclude solar energy systems from the measured height of buildings in the Stockyards Transitional District; and to correct table numbering; amending Section 59-13550 – Stockyards City Transitional Development Overlay District to exclude accessory-use solar energy systems from the measured height of parking structures; to amend service area, outdoor storage, and equipment screening requirements; and to provide for staff approval of accessory-use solar energy systems and solar energy systems, building integrated; Section 59-13700 – Urban Design Overlay District, to provide for staff approval of accessory-use solar energy systems and solar energy systems, building integrated; to add accessory-use solar energy systems to the list of exceptions to front building line requirements; and to amend service area, outdoor storage, and equipment screening requirements; and Table 13700.2 to exclude solar energy systems from the measured height of buildings in the Lincoln Boulevard Corridor Subdistrict.
- O. 1. Public hearing regarding dilapidated structures:
a. 8445 South Shartel Avenue (east half house and west half house) Ward 5
2. Resolution declaring structures are dilapidated: directing said structures to be torn down, establishing dates of August 5, 2026 and September 4, 2026 for commencement and completion of removal by owners.

- XI. P. 1. Public hearing regarding unsecured structures:
a. 836 East Drive (apartment building) Ward 7
b. 4545 Kenyon Drive (detached garage and house) Ward 3
c. 6001 NW 8th Street (house) Ward 3
d. 2544 NW 35th Street (house and shed) Ward 2
e. 205 SW 41st Street (house and shed) Ward 4
f. 737 SW 48th Street (house) Ward 4
g. 8405 SW 49th Circle (house) Ward 3
h. 6524 NW 110th Street (fence and house) Ward 8
2. Resolution declaring structures are unsecured.
- Q. 1. Public hearing regarding abandoned buildings:
a. 8445 South Shartel Avenue (east half house and west half house)
Ward 5
2. Resolution declaring buildings are abandoned.
- R. Joint Resolution with the Oklahoma City Economic Development Trust in approving the allocation of General Obligation Limited Tax bond proceeds and/or General Obligation Limited Tax investment proceeds in an amount not to exceed \$3,000,000, to provide for certain community development incentives for The Shane Affordable Housing Project consisting of approximately 412 affordable housing units near Hefner and County Line Roads, which will result in a total capital investment of approximately \$156.2 million; and authorizing and directing the Trust General Manager and/or designee to negotiate an Economic Development Agreement with the developer. Ward 1.
- S. Joint Resolution with the Oklahoma City Economic Development Trust approving the allocation of General Obligation Limited Tax bond proceeds and/or General Obligation Limited Tax investment proceeds in an amount not to exceed \$2,000,000, to provide for certain community development incentives for the Villas At Stonelake Affordable Housing Project (“Project”) consisting of approximately 160 affordable housing units located at 7404 Lyrewood Lane, which will result in a total capital investment of approximately \$28 million; and authorizing and directing the Trust General Manager and/or designee to negotiate an Economic Development Agreement with the developer. Ward 1.
- T. Joint Resolution with the Oklahoma City Economic Development Trust certifying that Project Slate, a proposed slate of three app-distributed digital productions, is an eligible project under the Strategic Investment Program’s Film Incentive Program; approving an allocation not to exceed \$57,138 in pay-for-performance film incentives; and authorizing the Trust General Manager to negotiate a Film Incentive Economic Development Agreement with the production company.

- XI.** U. 1. Claims recommended for denial:
a. Carolyn Harris \$266.52 (Ward 5)
b. Miguel Serrano \$522 (Ward 3)
AND/OR
2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above claims as authorized by 25 O.S. (2025 Supp.) §307 (B)(4), because disclosure would seriously impair the ability of the public body to deal with the pending claims in the public interest.
- V. 1. Claim recommended for approval:
a. Susana Saravia-Rodas \$336 (Ward 3)
AND/OR
2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above claim as authorized by 25 O.S. (2025 Supp.) §307 (B)(4), because disclosure would seriously impair the ability of the public body to deal with the pending claim in the public interest.
- XII.** Comments from Council
- XIII.** Citizens to be Heard
- XIV.** Adjournment